

**Township of Berkeley Heights
Union County, New Jersey
May 11, 2015**

~~~~~

Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Marc Faecher  
Kevin Hall  
Jeanne Kingsley  
Craig Pastore  
Thomas Pirone  
Robert Woodruff, Mayor

**AGENDA FOR SPECIAL MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III. FLAG SALUTE**

**IV. EXECUTIVE SESSION – Potential Litigation - affordable housing compliance**

**V. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**VI. ADJOURNMENT**

**Ana Minkoff  
Township Clerk**